

AGENDA

COMMITTEE ON FINANCE

**November 15, 2005
Mayor and All Aldermen**

**Upon Recess of BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Baines calls the meeting to order.

2. The Clerk calls the roll.

3. Bond Resolutions: (A motion is in order to read by titles only.)

“Authorizing Bonds, Notes or Lease Purchases in the amount of Three Million Six Hundred Thousand Dollars (\$3,600,000) for the 2006 CIP 711806, CSO Crescent Road Basin Project.”

“Authorizing Bonds, Notes or Lease Purchases in the amount of Five Million Three Hundred Thousand Dollars (\$5,300,000) for the 2006 CIP 711906, CSO Poor/Schiller Street Area Project.”

If the Board so desires, a motion is in order that the Bond Resolutions ought to pass and layover.

4. Resolution: (A motion is in order to read by title only.)

“Amending the FY2006 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of One Hundred Seventy Five Thousand Dollars (\$175,000) for FY2006 CIP 612506 Energy Efficiency Improvement Project.”

If the Board so desires, a motion is in order that the Resolution pass ought to pass and be enrolled.

5. CIP Budget Authorization:
612506 Energy Efficiency Improvement Project
**A motion is in order that the CIP budget authorization be approved,
subject to final adoption of the related resolution.**

TABLED ITEM

A motion is in order that the following item be removed from the table for discussion.

6. Resolution: **(A motion is in order to read by title only.)**
“Authorizing the Finance Officer to effect a transfer of One
Thousand Dollars (\$1,000.00) from Contingency to Highway –
Miscellaneous.”
(Tabled 10/18/2005 pending further information.)
7. If there is no further business, a motion is in order to adjourn.